

**A RESOLUTION BY**

**02- R-2131**

**TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE CITY OF ATLANTA FOR THE PERMANENT RELOCATION OF EXISTING GEORIGA POWER COMPANY INFRASTRUCTURE TO ACCOMMODATE THE DEVELOPMENT OF THE INTERNATIONAL TERMINAL AND CONCOURSE "E" AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$29,262,317. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS 2H26 574001 R21E010496AA (\$18,913,073), 2H27 574001 R21E010493CG (\$10,336,034) AND 2H21 574001 R21E01049999 (\$13,210); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (hereinafter "City"), as owner and operator of the Hartsfield Atlanta International Airport, has undertaken a major expansion of the Airport to accommodate the increasing air traffic at the airport, including construction of an International Terminal/Concourse Facility; and

**WHEREAS**, the International Terminal construction project will require the relocation of high voltage transmission lines, distribution, and fiber optic lines, power poles, two substations and related equipment, owned and operated by Georgia Power Company (hereinafter "Infrastructure"); and

**WHEREAS**, in order to accomplish the Infrastructure relocation, it is necessary for the City to enter into an agreement with Georgia Power Company in order to provide for accomplishment of the work by Georgia Power Company and reimbursement of the cost thereof by the City; and

**WHEREAS**, at a subsequent date the Aviation General Manager will seek City Council approval granting an easement to Georgia Power Company for the relocated Infrastructure.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA**, that the Mayor or her designee be and is hereby authorized to execute on behalf of the City of Atlanta a reimbursable agreement with Georgia Power Company whereby Georgia Power Company shall relocate its transmission, distribution, and fiber optic lines, poles, two substations and related equipment from the area of the International Terminal Construction Project at Hartsfield Atlanta International Airport, and the City shall reimburse Georgia Power Company for the cost of said relocation in an amount not to exceed \$29,262,317.

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from Fund Account Center Numbers 2H26 574001 R21E010496AA (\$18,913,073), 2H27 574001 R21E010493CG (\$10,336,034) and 2H21 574001 R21E01049999 (\$13,210).

**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to Georgia Power Company.

**TRANSMITTAL FORM FOR LEGISLATION**

**To Mayor's Office:** Greg Pridgeon

**General Manager's Signature:** 

**From: Originating Dep't** Aviation

**Committee of Purview:** Transportation

**Committee Meeting:** 12/11/02

**Contact Person:** Anita Williams 404-530-6600

**Committee Deadline:** 11/29/02

**Council Meeting:** 01/06/03

**CAPTION:**

**A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE CITY OF ATLANTA FOR THE PERMANENT RELOCATION OF EXISTING GEORGIA POWER COMPANY INFRASTRUCTURE TO ACCOMMODATE THE DEVELOPMENT OF THE INTERNATIONAL TERMINAL AND CONCOURSE "E" AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$29,262,317. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS 2H26 574001 R21E010496AA (\$18,913,073), 2H27 574001 R21E010493CG (\$10,336,034) AND 2H21 574001 R21E01049999 (\$13,210); AND FOR OTHER PURPOSES.**

**BACKGROUND/DISCUSSION:**

This paper authorizes the City of Atlanta to enter into an agreement with Georgia Power Company in order to provide for accomplishment of the work by Georgia Power Company and reimbursement of the cost thereof by the City. The Hartsfield (backup for the Willingham substation network that serves the Airport's terminal complex) and the Delta substation (serves the Delta Technical Operations Center) are located in the construction area of the International Terminal project. These existing substations are in conflict with the International Terminal construction activities, thereby making it necessary to relocate them.

**FINANCIAL IMPACT:** \$29,262,317.00

**SOURCE:** 2002 Airport Renewal  
Fund and PFC Fund

Fund Account Center numbers and availability of funds verified by Financial Analyst, Tracy Curry.

**Mayor's Staff Only:**

Received by Mayor's Office: 11/26/02 Reviewed:   
(Date) (Initials) (Date)

Submitted to Council: \_\_\_\_\_

Action by Committee: \_\_\_\_\_ Approved \_\_\_\_\_ Adversed \_\_\_\_\_ Held

\_\_\_\_\_ Amended \_\_\_\_\_ Substituted \_\_\_\_\_ Referred \_\_\_\_\_ Other